Agenda

Jefferson County Finance Committee

Jefferson County Courthouse 320 S. Main Street Room 112 Jefferson, WI 53549

Date: Monday, September 17, 2012

Time: 8:30 a.m.

Committee members: Jim Braughler Jennifer Hanneman, Secretary

Dick Jones, Chair Jim Mode, Vice Chair

John Molinaro

- 1. Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the agenda
- 5. Citizen comments
- 6. Approval of Finance Committee minutes for September 11th, 13th, and 14th, 2012
- 7. Communications
- 8. Review budget hearing schedule and possible budget updates
- 9. Department 2013 Budget Hearings
 - a. Organization
 - b. Library Services
 - c. Child Support
 - d. Veterans Service
 - e. UW Extension
 - f. Human Resources
 - g. Land & Water Conservation
 - h. Fair Park
 - i. District Attorney
 - j. Clerk of Courts
- 10. Set future meeting schedule, next meeting date, and possible agenda items
- 11. Adjourn

Next scheduled meetings: Wednesday, September 19 Budget hearings

Thursday, October 11 Regular meeting
Thursday, November 8 Regular meeting
Thursday, December 13 Regular meeting

All meetings are scheduled to begin at 8:30 am unless otherwise noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

A possible quorum of Committee members for various committees may be present at the budget hearings in relation to their specific departmental activity.